

288b

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHFP055 Company Number 3034114

Company Name in full Heptagon Limited

Date of termination of appointment

Day	Month	Year
0	1	0
5	2	0
0	0	2

as director

✓

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) William Fred

Surname Clarke

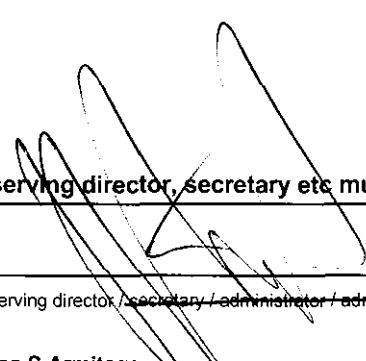
†Date of birth

Day	Month	Year
2	1	0
9	1	9
5	5	

* Voluntary details.
† Directors only.
** Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed



Date

5.6.02

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Miss S Armitage
CPL Industries Limited
Mill Lane
Wingerworth
Chesterfield
Derbyshire S42 6NG



Form revised 1999
COMPANIES HOUSE

0136
20/06/02

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**